

May 18, 2010

Lusher called the regular meeting to order at 8:30 with all members present. O'Brien moved Foster seconded motion to approve May 11, 2010 meeting minutes. No: None; Yes: Foster, Lusher, O'Brien. Motion passed.

Foster moved O'Brien seconded the motion to approve tentative agenda. No: None; Yes: Foster, Lusher, O'Brien. Motion passed.

Charlie Kuester & Bob Kindred, Steve Osguthorpe, City of Ames presented an update on Ames Urban Fringe Plan.

Paul Ladd, VA Director met with the Board and presented Quarterly Update.

Lusher opened public hearing on proposed Ordinance # 102 Amending the Official Zoning Map for property located in Section 17 Worth Twp., from A-1 Ag Conservation District to TA-1 Transitional Ag District at 10:00 am and asked Development Director Monck for any additional comments. Sandra reviewed area the reasoning for addition of conservation overlay. No comments additional comments were received.

Foster moved O'Brien seconded motion to close public hearing. No: None; Yes: Foster, Lusher, O'Brien. Motion passed.

Foster moved O'Brien seconded motion to table final approval of Ordinance 102 for a maximum of thirty days until an agreement is signed as to application of conservation overlay district. No: None; Yes: Foster, Lusher, O'Brien. Motion passed.

O'Brien moved Foster seconded motion to approve signing the Fiscal Agent Agreement between Boone County and Boone County Empowerment Board. No: None; Yes: Foster, Lusher, O'Brien. Motion passed.

Foster moved O'Brien seconded motion to approve signing the Compliance Assurances for The Early Childhood Iowa Area Board – Boone County Empowerment Board. No: None; Yes: Foster, Lusher, O'Brien. Motion passed.

Board reviewed and signed Boone County Utility Permits as follows: 2010-15 allowing Xenia to bore under 267th Lane 170' East of 1290 267th Lane in Section 30 of Marcy Township; 2010-16 allowing Xenia to place facilities in west right-of-way of Juniper Road 220' north of 150th St Section 34 of Pilot Mound Township; 2010-17 allowing Ogden Telephone to place cable on north edge of E-57 from Magnolia Road to Hwy 17 and south shoulder of 240th St. from Hwy 17 to Story County; 2010-18 allowing Ogden Telephone to place facilities between Section 33 Amaqua and Section 4 Beaver Townships; 2010-19 allowing Ogden Telephone to place cable on west side of J Ave from 290th St north ¼ mile to cell tower Section 4 of Peoples Township.

O'Brien moved Foster seconded motion to approve authorizing Boone County Landfill to be a sponsor of Project Aware 2010 and waive tipping/processing fees associated with disposal of materials generated by the project's resident artist. No: None; Yes: Foster, Lusher, O'Brien. Motion passed.

O'Brien moved Foster seconded motion to approve authorizing Boone County Landfill Administrator/Recycling Coordinator to purchase 500 roll-out carts from Mid-Iowa Solid Waste Equipment Company in the amount of \$24,655.00. No: None; Yes: Foster, Lusher, O'Brien. Motion passed.

O'Brien moved Foster seconded motion to approve the City of Luther's request to waive landfill tipping fees on two roll offs for city wide clean up day. No: None; Yes: Foster, Lusher, O'Brien. Motion passed.

O'Brien moved Foster seconded motion to approve hiring Derek Prouty, temporary summer help, Boone County Engineers Office at \$12.00 per hour effective May 19, 2010. No: None; Yes: Foster, Lusher, O'Brien. Motion passed.

Foster moved O'Brien seconded motion to approve signing the Contract between Boone County and Knife River Midwest, LLC for granular surfacing – Project No. MM-010-10 totaling \$394,063.22 for gravel production for 2010 season. No: None; Yes: Foster, Lusher, O'Brien. Motion passed.

Board reviewed and placed on file Clerk of District Court report of fees collected for month ending April, 2010.

O'Brien moved Foster seconded motion approving joining the U.S. Highway 30 Coalition of Iowa through Secondary Road Department. No: None; Yes: Foster, Lusher, O'Brien. Motion passed.

O'Brien moved Foster seconded motion to approve the petition presented by Boone County Treasurer to abate taxes on County held Tax Sale Certificate #2006-06175; Parcel # 088426214182040 and to Void out County Auditor's Certificate of Adjustment No. 1065 that was approved April 27, 2010 . No: None; Yes: Foster, Lusher, O'Brien. Motion passed.

O'Brien moved Foster seconded motion to approve request from the Boone County Sheriff's Department to add the following personnel as volunteer Reserve Deputy's: Donald Varner, John H. Ellison, Jacob E. Russell. No: None; Yes: Foster, Lusher, O'Brien. Motion passed.

O'Brien moved Foster seconded motion to set June 1, 8 and 15, 2010 at 10:00 am, Board Room Boone County Courthouse as the dates, time and place to conduct three public readings for proposed Ordinance # 103 – Adopting Social Host Ordinance for Boone County. No: None; Yes: Foster, Lusher, O'Brien. Motion passed.

The meeting was adjourned at 4:30 p.m.

These minutes were approved this twenty-fifth day of May, 2010.

Philippe E. Meier
Boone County Auditor